

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION - DATE: 02/23/2012

ACTION REQUESTED BY: Huntsville Utilities

COUNCIL MEMBER: N/A

DISTRICT: N/A

SUBJECT MATTER: Professional Services

EXACT WORDING FOR AGENDA: Resolution authorizing the purchase of outside services to acquire triangulated digital color aerial photography of our eastern service area of Madison County. (Utilities: Joint)

ORDINANCE:

RESOLUTION: X

MOTION:

(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL): N/A

ITEM IS TO BE CONSIDERED FOR:

INTRODUCTION:

ACTION: X

DISCUSSION:

UNANIMOUS CONSENT REQUIRED? No

BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL. This purchase requisition is for the purchase of triangulated digital color aerial photography of our eastern service area, including Ranges One, Two and Three East of Madison County. These expenses will be shared 50/50 with the Madison County Tax Assessor's office as part of our cost sharing and mapping agreement. The total estimated cost to Huntsville Utilities is \$57,408.00. (PR# 10076740)

MAYOR RECOMMENDS OR CONCURS? YES _____ NO _____ N/A _____

SIGNATURE: William C. Pippin, President & CEO

DATE: 01/31/2012

RESOLUTION 12- _____

WHEREAS, the City of Huntsville Gas Utility Board has approved Purchase Requisition No. 10076740, which provides for the purchase of outside professional services to acquire and deliver triangulated digital color aerial photography of the eastern service area, including Ranges One, Two and Three East of Madison County, Alabama at an estimated cost of \$107,766.00; and

WHEREAS, expenses will be shared with Madison County's Tax Assessor's Office as part of the cost sharing and mapping agreement with Huntsville Utilities' expenses being \$57,408.00; and

WHEREAS, the estimated cost of said aerial photography is in excess of \$25,000.00 and requires the consent and approval of the City Council of the City of Huntsville, Alabama;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Huntsville, Alabama that the City of Huntsville Gas Utility Board be and is hereby authorized to purchase outside professional services to acquire and deliver triangulated digital color aerial photography of the eastern service area, including Ranges One, Two and Three East of Madison County, Alabama at an estimated cost of \$107,766.00 to be shared with the Madison County Tax Assessor's Office as part of the cost sharing and mapping agreement, with Huntsville Utilities' expenses being \$57,408.00 and the same is hereby approved, and the written consent of the City Council of the City of Huntsville, Alabama is hereby given to the City of Huntsville Gas Utility Board for the expenditure of sufficient funds for the payment of the costs thereof.

ADOPTED this the _____ day of _____, 2012.

President of the City Council of
the City of Huntsville, Alabama

APPROVED this the _____ day of _____, 2012.

Mayor of the City of Huntsville,
Alabama



HUNTSVILLE UTILITIES

Electricity – Natural Gas – Water

(256) 535-1200

www.hsvutil.org

P.O. Box 2048
Huntsville, AL 35804

REQUEST FOR APPROVAL

PR# 10076740

PR# 10076740, Huntsville Utilities, 112 Spragins St., Hsv., Al

Provides for the purchase of outside professional services to acquire and deliver, triangulated digital color aerial photography of our eastern service area, including: Ranges One, Two and Three East of Madison County.

These expenses will be shared (50/50) with the Madison County Tax Assessors Office as part of our cost sharing and mapping agreement.

Aerial photography expenses of \$100,716.00 to be split 50/50 with Tax Assessor. Expenses for HU service areas outside Madison County are \$7,050.00. HU expenses this year for aerial photography will be \$57,408.00.

Total Estimated Cost:	\$107,766.00
Madison County Tax Assessors Cost:	50,358.00
Huntsville Utilities Estimated Cost:	\$ 57,408.00